



February 6, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 539807	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: INFIBEAM
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Dear Sir,

Sub: Board Meeting to consider the Standalone and Consolidated Unaudited Financial Results for the quarter ended on December 31, 2016

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at 9th Floor, "A" wing, Gopal Palace, Opposite Ocean Park, Near Nehrunagar, Satellite Road, Ahmedabad – 380 015 to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter ended on December 31, 2016 and for any other business with the permission of Chair, if any.

Please further note that pursuant to Company's Code of Conduct for Prohibition of Insider Trading and applicable SEBI Regulations, the Company has informed all the designated employees and Directors that trading window for dealing in securities of the Company will be closed from February 7, 2017 to February 15, 2017 (both days inclusive).

Kindly take the same on your records please.

Thanking you,

Yours faithfully,

For Infibeam Incorporation Limited


Shyamal Trivedi
Vice President & Company Secretary



INFIBEAM INCORPORATION LIMITED

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